

ENVIRONMENTAL LAW SECTION EXECUTIVE COMMITTEE  
AGENDA - July 21, 2005 Meeting  
VideoConference - LA, SF, Sacramento

Thursday, July 21, 2:00p.m.-5:00 p.m.

1. Introductions
2. Approval of June Minutes (Jodi)
3. Legislative Report (Jodi)
  - a. ABA Recommendations re: Ocean laws and policies (Brett)
  - b. Real Estate Law Legal Specialization (Sherri)
4. Treasurer's Report (Sean)
5. 2005-2006 Ex.Comm. Nomination Process (Brett)
6. Program Updates
  1. Spring Roundtables (June 3-5) (Santa Barbara) (Greg)
  2. White Collar Env'l/Criminal Law (June 15) (Brett, Lisa, Erica)
  3. No August ExComm Meeting
  4. State Bar Annual Meeting (September 8-11) (San Diego) (4 panels) (Ed B.)  
(Robert, Barry, James, Rick & Tim)  
\* ExComm Meeting Friday, September 9, 2005, 9:30am-12pm (AG Office)
  - e. State Bar Section Education Institute (Jan. 27-29, 2006) (Sta Monica) (Sherri)
  - f. Ex Comm Retreat (March 3-5, 2006) (Palm Springs) (Sherri, Sean)
  - g. Student Negotiations Competition (March 10, 2006?) (Loyola?) (Sean)
  - h. Law School Programs (*Remember - ELS Handouts*)
    - i. BOG Initiative
    - ii. Boalt (Rick F) (8/29)
    - iii. Stanford (Jim W) (9/05?)
    - iv. Pepperdine (Toni) (05?)
    - v. Loyola (Sean/Dan Selmi)
    - vi. GGU (Cliff) (9/05?)
7. BOG 4-meetings Proposal for 2006/2007

8. Other Section Programs [*Vetting, Audience, Budget, Balance*]
  - i. Your Voice: Public's Role in Environmental Decisions (Oct 7) (Toni/Sean/Ed O.)
  - ii. Your Voice: Sierras Outreach (August 2006) (Pete P.)
  - iii. Central Valley Environmental Program (April 27-28, 2006) (Kristen, Barry)
  - iv. California Environmental Trial Academy (2007) (Location?) (Michael H.)
  - v. Environmental Negotiations/ADR Training? (2006?) (Vols??)
  - vi. Bren School Conference (Winter, 2006) (Santa Barbara) (Toni/Rick F.)
9. Membership Survey (Bruce)
  - Draft of 3 questions for members; Process?
  - Letter to New Section Members re benefits
  - Incorporate with Yosemite Session/Talk
10. Yosemite Planning (James, Sherri, Betsy, Stephen)
  - a. Saturday Night
  - b. Plenary Speakers
  - c. Roundtables
  - d. Panels
  - e. Outdoor/Activities
11. Sponsorship Committee Report (Tal)
12. Minority Fellowship Revisions (Sherri, Ed O., Sean, Toni)
13. Grant Applications (Ed O.)
  - a. ABA Gambrell Professionalism Award
  - b. Bar Foundation - Schedule and Updates
14. Publications
  - a. Newsletter (JoAnne)
    - i. Yosemite; CEQA; Next: Brownfields? CPR? 1st Amendment?
    - ii. AOT File, Submissions
  - b. Updates (Michael)
  - c. Website (Stacey) - Publication of Ethics Formal Opinion, Other Notices?
15. Council of State Bar Sections Report (Bruce/Norm)
16. SubCommittee on Environmental Law Section Ex.Comm. Policies (David)
17. Other/New Matters